



**Board Meeting  
July 26, 2012  
2:00 p.m-3:00 p.m.  
Maryland Health Benefit Exchange  
4201 Patterson Avenue  
Baltimore, MD 21215**

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| 2:00-2:05 | Opening/ General Updates<br>Joshua Sharfstein, M.D., Chair, Maryland Health Benefit Exchange and Secretary, DHMH<br>Rebecca Pearce, Executive Director, Maryland Health Benefit Exchange |
| 2:05-2:45 | CLOSED SESSION<br>SHOP IT Services Procurement Recommendation Presentation<br>Kevin Yang, Chief Information Officer, MD Health Benefit Exchange  |
| 2:45-2:55 | Adoption of Resolution   |
| 2:55-3:00 | Adjournment  |

**Next Regular Meeting:  
Tuesday, August 14, 2012  
1:00 p.m. – 4:00 p.m.  
Maryland Health Care Commission  
4160 Patterson Avenue  
Baltimore, MD 21215**